City Hall, Lodi, Cal., May 3, 1920.

The Board of Trustees of the City of Lodi convened in regular session at 8 o'clock p.m., there being present Trustees Montgomery, Hale, Rich and Hickok. Trustee Crose absent.

Minutes of the previous meeting were read and approved.

Mrs. Rebecca J. Ivory was granted permission to move a building from 115 West Pine Street to the west 30 ft of lot 7 and E 20 ft of lot 7, block 5, on W. Walnut Street

F. F. Irey was granted permission to move a building from outside the city to the E. 40 ft of lot 7, block 41, East Elm St.

RESOLUTION NO. 106

In the matter of the Application of PACIFIC FRUIT EXCHANGE, INCORPORATED, (a corporation), for a spur track.

Resolution Finding Due Publication and approval of Ordinance.

RESOLVED, that it appearing to the satisfaction of this, the Board of Trustees of the City of Lodi, County of San Joaquin, State of California, by the affidavit of Delmar B. Rinfret, the principal Cler k of the printer and publisher of The Northern San Joaquin County News, which is a newspaper of general circulation, printed and published semi-weekly, in the City of Lodi, County of San Joaquin, State of California, for one time, and in the manner required by law, in accordance with the Resolution of this, the Board of Trustees of the City of Lodi, which said Resolution was duly passed and adopted at a due and regular meeting of this Board of Trustees, held on the 26th day of April, 1920;

BE IT FURTHER RESOLVED: That this, the Board of Trustees of the City of Lodi, County of San Joaquin, State of California, does find, and it is hereby found as a fact, that Ordinance No. 113 has been published for the time, and in the manner required by law:

BE IT FURTHER RESOLVED: That said Ordinance No. 113, having been finally passed by this, the Board of Trustees of the said City of Lodi, be, and the same hereby is, finally passed and approved by this, the Board of Trustees of the City of Lodi, and the President of this Board of Trustees be, and he hereby is, ordered and directed to approve the same.

Dated: This 3rd day of May, 1920.

The foregoing resolution No. 106 was adopted by the following vote:

Ayes: Trustees Hale, Hickok, Rich and Montgomery.

Noes: None.

Absent: Trustee Crose.

City Treasurer Lorenz filed his bond as Treasurer in the amount of sixty thousand dollars, and the same having been passed on by the City Attorney, was upon motion of Trustee Hickok, seconded by Trustee Rich, approved and ordered placed on file with the City Clerk.

Upon motion of Trustee Hale, seconded by Trustee Rich, City Treasurer Lorenz was granted a two-months leave of absence.

George Keagle and Joe Newfield representing the Business Mens' Association requested the Board to appropriate for the use of their organization \$300 for promotion work. The matter was taken under advisement.

Upon request of Ed Spiekerman and T. Donadio for sewer facilities on South School Street, Supt. Henning was instructed to proceed with the work of extending the sewer mains about 500 feet in South School Street as soon as practicable.

The monthly report of Sewer Inspector Henning for the month of April was read and ordered filed.

RESOLUTION NO. 107.

In the matter of the application of PACIFIC FRUIT EXCHANGE, INCORPORATED, (a corporation), for a Spur track.

Resolution Finding Acceptance of Franchise.

Ordinance No. 113, in, by and under which Pacific Fruit Exchange, Incorporated, (a corporation), was granted a franchise having been finally passed and adopted by this, the Board of Trustees of the City of Lodi, and said corporation having, at a due and regular meeting of the Board of Trustees of the City of Lodi, held on the 3rd day of May, 1920, filed its written consent to the aforesaid Ordinance, as required by the said Ordinance;

NOW, THEREFORE, BE IT RESOLVED: That the written consent of the said Pacific Fruit Exchange, Incorporated, (a corporation), to the aforesaid Ordinance be, and the same here by is, received, filed and made a matter of record herein.

__ Dated: This 3rd day of May, 1920.

The foregoing resolution was adopted by the following vote:
Ayes: Trustees Hale, Hickok, Rich and Montgomery.
Noes: None.
Absent: Trustee Crose.

Trustees Rich, Hale and Hickok were directed to make arrangements with Band Director John Bauer for a series of thirteen concerts to be given during the coming summer, the price not to exceed \$650.

J. C. Bewley and Dr. S.W.Hopkins, Secretary and President, respectively, of the Board of Health, reported that quarantine regulations are not being strictly obeyed and recommended police action in the matter. Upon motion of Trustee Hickok seconded by Trustee Rich, it was decided to give public notice through the newspapers that the City Marshal has been instructed to rigidly enforce the quarantine law and to arrest and prosecute all violators thereof.

Miscellaneous bills amounting to \$5558.15, having been passed by the auditing committee, were allowed and ordered paid.

RESOLUTION NO. 108.

RESOLUTION ESTABLISHING CURB GRADE AND ELEVATION.

RESOLVED, That on Elm Street, in the City of Lodi, County of San Joaquin, State of California, from the East line of Hutchins Street, in said City, to the Western Terminal of said Elm Street, being the west line of Lot Number Twenty-Five (25) of the SCHROE-DER ADDITION to Lodi, as per map of said Addition

on file in the Office of the County Redorder of the County of San
Joaquin, State of California, produced Southerly at the respective
points of intersection of the North and South curb lines of said Elm
Street, as hereinafter fixed and specified with the hereinafter mentioned
lines of intersecting streets, the curb 3rade and elevation are hereby
established as follows:-

With the East line of Hutchins Street, Curb 44.38.
With the West line of Hutchins Street, Curb 44.38.
With the East line of Cordier Street, Curb 45.02.
With the West line of Cordier Street, Curb 45.02.
With the East line of Rose Street, Curb 44.38.
With the West line of Rose Street, Curb 44.38.
With the West line of said Lot 25 of said
Schroeder Addition, produced Southerly across
Elm Street, Curb 43.38.

The figures above shown are elevations in feet and fractions of feet and such elevations and the grades herein referred to have reference to the height above the "base of levels or elevations" for the City of Lodi, which base is a level plane fifty feet below the center line of a certain aluminum tablet placed in the West wall of the Van Buskirk Building, near its Southwest corner, which building is situate at the Northeast corner of Pine and School Streets in said.

City of Lodi, and which tablet is marked "U. S. Geological Survey B. M..." and which "base of levels or elevations" was established and determined and is further defined in and by Sec. 5 of Ordinance No. 67 of said City of Lodi.

The grade of the respective curbs and gutters on each side of said Elm Street shall be uniform between consecutive points at which elevations are, or are to be fixed, as above mentioned.

Where a street or avenue upon which a gutter grade has been herein fixed, intersects with another street or avenue, any gutter leading from one such street or avenue into the other street or avenue shall lie on a uniform grade running from the nearest point in the street or avenue at which an elevation is herein fixed for such gutter to the nearest point on the other street or avenue at which an elevation has been heretofore fixed for the gutter joining same.

Curb grades have reference to the elevations of the top of curb at its outer line, assuming the curb to have sharp corners.

Curb lines are hereby fixed and established as hereinafter set forth, and the elevations and grades above specified have reference to the elevations and grade of carbs upon the lines so fixed.

and the control of th

On Elm street the northerly and southerly curb lines are hereby fixed and shall be distant from the northerly and southerly division lines between said street and the blocks or lots abutting respectively thereon as follows:

From the west line of Hutchins street to the east line of (Cordier street Fifteen (15) feet; and from the west line of Cordier street street to the west terminal of Elm street Ten and One-half $(10\frac{1}{2})$ feet.

Upon street crossings and opposite the terminations of intersecting streets, the intersecting curbs at street corners shall be prolonged and be connected on a curve having a radius of eight (8) feet, with radial center lying between the curb line and such division lines, and such prolongation and curb shall constitute the curb return.

Where a curb line herein is established at a certain distance from a division line between a street and the lots and blocks abutting thereon, such distance is to be taken on the side of such division line towards the center of the street.

A curb return is hereby defined to be that portion of a curb which extends around a street corner and connects the curb on one street with the nearest adjacent curb in an intersecting street. Where an elevation is established as above at the intersection of the curb line with a street line, being one end of such a curb return such clevation shall be the elevation for the other end of the surb return at the intersection of the side line of the street with the curb line " of the intersecting street, and such elevation shall also prevail throughout the ourb return.

The foregoing resolution No. 108 was adopted by the following vote:

Ayes: Trustees Hickok, Hale, Rich and Montgomery.

Noes: None.

Absent: Trustee Crose.

RESOLUTION OF INTENTION NO. 27.

RESOLVED. By the Board of Trustees of the City of Lodi, that it is the

intention of said Board to modify, change, establish and re-establish official grades on the following street, in said City of Lodi, viz:

On Oak Street from the East line of Sacramento Street to a line 125 feet East of and parallel to the East line of Sacramento Street, at the respective points of intersection of the Northern and Southern curb lines of Oak Street, as hereinafter fixed and specified, the curb grade and elevation are hereby with the East line of Sacramento Street, Curb 48.99.

The grade and elevation of the gut-ter adjacent to the curb at the sev-eral and respective points above men-tioned shall be eight-twelfths (8-12) of one foot below the curb grade and elevation severally and respectively specified as above.

The figures above shown are eleva-tions in feet and fractions of feet and such elevations and the grades herein referred to have reference to the height above the "base of levels or elevations" for the City of Lodi, which base is a level plane fifty feet below the center line of a certain aluminum . Where a street or avenue upon

With the said line 125 feet East of and parallel with the East line of Sacramento Street, Curb 49.49.

The grade and elevation of the gutter adjacent to the curb at the Sorbeast Corner of Pine and School Streets in said City of Lodi. and which tablet is marked "U.S. Geological Survey B. M.," and which base of levels or elevations" was established and determined, and is further defined in and by Sec. 5 of Ordinance No. 67 of said City of Lodi. The grade of the respective

and gutters on each side of said Oak Street, shall be uniform between con-secutive points at which elevations are, or are to be fixed, as above mentioned.

est point in the street or avenue at which an elevation is herein fixed for such gutter to the nearest point on the other street or avenue at which an elevation has been heretofore fixed for the gutter joining same.

Curb grades have reference to the elevations of the top of curb at its outer line, assuming the curb to have sharp corners.

sharp corners.

Gutter grades have reference to the lowest flow line of the water way in the gutter.

Curb lines are hereby fixed and established as hereinafter set forth, and the elevations and grades above specified have reference to the elevations and grade of curbs upon the lines so fixed.

On said and on the curb intersection of the side line of the street with the curb line of the street

ter of the street.

Where an elevation is established Where an elevation is established as above at the intersection of the curb line with a street line, being one end of such a curb return such elevation shall be the elevation for the other end of the curb return at the intersection of the side

which a gutter grade has been herein its expectively thereon the fixed intersects with another street or avenue, any gutter leading from hoe such street or avenue shall be one in but street or avenue shall be one in but the herein it established at a certain distance from a distance of an Act of the Legislature of the State of California, entitled, An inform grade running from the near early of the street or avenue at the street or avenue at which an elevation is herein fixed for "THE LODI SENTINEL," a triweekly newspaper published and circulated in said City, is hereby designated as the newspaper in which this
Resolution of intention and the Street

The City Clerk of said City is here-

Superintendent's notice of the pas-sage thereof shall be published.

The City Clerk of said City is hereby directed to publish this Resolution by four successive insertions in said newspaper, and to post the same for two days consecutively on or near the Council Chamber door of this Board. The Superintendent of Streets of said City is hereby ordered and directed thereupon to cause to be conspicuously posted in the manner and form required by said law, notice of the passage of this Resolution, and to cause a notice similar in substance to be published by six insertions in said newspaper in the manner required by law. and grade of curbs upon the lines so

On said portion of Oak Street here inbefore described, the Northerly and Southerly curb lines are hereby fixed, and shall be distant respectively fitted (15) feet from the Northerly and Southerly division lines between said street, and the blocks or lots abutting

Oracles and elevations shall be clearly included from any other or different official grade or elevation now existing to the new and official grade fixed, and shall be distant respectively fitted.

All of the herein proposed work and law.

Isald City is hereby grouved and and ected thereupon to cause to be, considered in the manner and form required by said law; notice of the passage of this Resolution, and to cause a notice similar in substance to published by six insertions in said in the herein proposed work and law.

The foregoing resolution No. 108 was adopted by the following vote:

Ayes: Trustees Hale, Hickok, Rich and Montgomery. Noes: None.

Absent: Trustee Crose.

No further business appearing the Board adjourned until the next regular meeting May 17th, 1920.

Attest:

W. S. Clark